

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

February 11, 2015

AGENDA

**PLEASE TURN CELL PHONES TO VIBRATE
ALL MEETINGS ARE RECORDED
PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES**

EXECUTIVE SESSION

WORKSHOP

Updated Fee Schedule

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. Delaware Township Volunteer Fire Company Report
2. **Motion** to accept the Minutes from Board of Supervisors Meeting January 28, 2015.

Treasurer's Report

3. **Motion** to accept Treasurer's Report dated February 11, 2015.
4. **Motion** to pay General Fund bills in the amount of \$4,584.95
5. **Motion** to pay Recreation Fund Bills in the amount of \$110.31

OLD BUSINESS:

NEW BUSINESS:

6. **Motion** to approve Pike County Repository lot sale of the following property:

Description Lot 11 ABCD BLK W-804 Sec 8
Map No. 175.02-03-29
Control No. 02-0-028804
Amount of Bid: \$1361.99
Bidder: Lediny Martinez

7. **Motion** to appoint _____ as Township Auditor.
8. **Motion** to approve TruGreen contract renewal in the amount of \$3,600.
9. **Motion** to approve Robin Jones attend the PSATS Grant Writing: Keys to Success Seminar on Sunday, April 19, 2015 from 9:00am to 4:00pm at a cost of \$150.
10. **Motion** to advertise for part-time seasonal lifeguards.
11. **Motion** to advertise for part-time seasonal maintenance.
12. **Motion** to advertise for part-time seasonal road crew.
13. **Motion** to approve Mandatory Pre-Bid meeting at 10am on February 18, 2015 at the Township Building with Township engineer and prospective bidders.
14. **Motion** to approve H.A.Thomson's sexual harassment training for personnel at the municipal building on Tuesday, February 17, 2015 at 10:30am and 1:00pm.
15. **Motion** to approve H.A. Thomson's sexual harassment training for the Delaware Township Volunteer Fire Co. on Tuesday, February 17, 2015 at 7:00pm.
16. **Motion** to approve CPR/AED Training on Monday, March 16, 2015 by Jane Neufeld at a cost of \$40 per person. Snow date of Monday, March 23, 2015.
17. **Motion** to approve the following dates for Free Movie Nights at Akenac Park:
Saturday, July 11, 2015
Saturday, August 8, 2015
18. **Motion** to approve Akenac Easter Egg Hunt on March 28, 2015 from 1:00pm to 3:00pm

- 19. Motion** to approve Fire Police for the Akenac Park Easter Egg Hunt on March 28, 2015.
- 20. Motion** to approve building use request for February 26, 2015 by PA PUC for a public hearing at 6:00pm.
- 21. Motion** to approve building use request for February 13, 2015 by Girl Scout Troop 52734 from 6:00pm to 8:00pm for cookie booth project.
- 22. Motion** to approve quarry access request for March 22, 23, 24 and April 4, 2015 by PEEC.

Public Comment

Motion to adjourn